

COUNTY OF SAN DIEGO
STATEMENT OF PROCEEDINGS
REGULAR MEETING OF BOARD OF SUPERVISORS
WEDNESDAY, MARCH 29, 2000

MORNING SESSION:

Meeting was called to order at 9:07 a.m.

Present: Supervisors Dianne Jacob, Chairwoman; Greg Cox; Pam Slater; and Bill Horn; also Thomas J. Pastuszka, Clerk; Ron Roberts, Vice Chairman, being absent.

Public Communication
(No Speakers)

Board of Supervisors' Agenda Items

1. NOTICED PUBLIC HEARING:
MAILED BALLOT PROCEEDING RESULTS AND FORMATION HEARING
FOR PROPOSED SAN DIEGO COUNTYWIDE PERMANENT ROAD DIVISION
NO. 1000, ZONE 1008 – CANTER
(CARRYOVER ITEM FROM 2/9/00, AGENDA NO. 5)
[FUNDING SOURCE IS THE SPECIAL DISTRICT FORMATION FUND (\$1,000),
WHICH WILL BE REIMBURSED AFTER FORMATION.]
2. NOTICED PUBLIC HEARING:
VALLEY CENTER SHERIFF'S SUBSTATION; ZONE RECLASSIFICATION
(R99-018), VALLEY CENTER COMMUNITY PLANNING AREA
3. APPLICATION FOR AND ACCEPTANCE OF GRANT FUNDS FOR HABITAT
MONITORING PROJECTS
[FUNDING SOURCE IS CALIFORNIA DEPARTMENT OF FISH AND GAME
GRANT FUNDS.]
4. AMENDMENT TO THE SAN DIEGO RIVER PLAN AND PROFILE FOR
LAKESIDE LAND CO. PROPERTY
5. ACCEPTANCE OF FEDERAL FUNDING FOR DESIGN AND APPROVAL OF
AGREEMENTS WITH CONSULTANT FIRMS TO PROVIDE ENGINEERING
DESIGN SERVICES FOR THREE BRIDGES
[FUNDING SOURCES ARE FEDERAL HIGHWAY BRIDGE REPLACEMENT
AND REHABILITATION FUNDS AND GAS TAX FUNDS.]
(4 VOTES)
6. PROGRESS REPORT: GENERAL PLAN 2020

7. ADMINISTRATIVE ITEM:
APPROVAL OF A SECURED AGREEMENT FOR PUBLIC AND PRIVATE IMPROVEMENTS FOR COUNTY OF SAN DIEGO TENTATIVE MAP NO. 5183 LOCATED IN THE SAN DIEGUITO COMMUNITY PLANNING GROUP AREA
8. ADMINISTRATIVE ITEM:
APPROVAL OF A FINAL MAP AND SECURED AGREEMENT FOR PUBLIC AND PRIVATE IMPROVEMENTS FOR COUNTY OF SAN DIEGO TRACT NO. 5060-1, LOCATED IN THE VALLEY CENTER PLANNING GROUP AREA
9. ADMINISTRATIVE ITEM:
APPROVAL OF A FINAL MAP AND SECURED AGREEMENT FOR PUBLIC AND PRIVATE IMPROVEMENTS FOR COUNTY OF SAN DIEGO TRACT NO. 5167-1, LOCATED IN NORTH COUNTY METROPOLITAN SUBREGIONAL PLANNING AREA
10. ADMINISTRATIVE ITEM:
SECOND CONSIDERATION AND ADOPTION OF ORDINANCE
RE-ESTABLISHMENT OF THE SAN DIEGO COUNTY HISTORIC SITE BOARD
11. ADMINISTRATIVE ITEM:
SECOND CONSIDERATION AND ADOPTION OF ORDINANCE
TRAFFIC ADVISORY COMMITTEE RECOMMENDATIONS TO THE COUNTY BOARD OF SUPERVISORS
12. ADMINISTRATIVE ITEM:
SECOND CONSIDERATION AND ADOPTION OF ORDINANCE
AMENDMENT TO THE SAN DIEGO COUNTY CODE OF REGULATORY ORDINANCES RELATING TO TRAFFIC AND THE USE OF ROADWAY DESIGN FEATURES SUCH AS BARRICADES TO CONTROL OR DENY ACCESS TO COUNTY MAINTAINED ROADS
13. CALIFORNIA WORK OPPORTUNITY AND RESPONSIBILITY TO KIDS (CALWORKS) MENTAL HEALTH TREATMENT
(CARRYOVER ITEM FROM 3/28/00, AGENDA NO. 2)
14. SHERIFF'S DEPARTMENT LAW ENFORCEMENT CONTRACT WITH GROSSMONT UNION HIGH SCHOOL DISTRICT
(CARRYOVER ITEM FROM 3/28/99, AGENDA NO. 4)
15. CLOSED SESSION
(CARRYOVER ITEM FROM 3/28/00, AGENDA NO. 10)

1. **SUBJECT: NOTICED PUBLIC HEARING:
MAILED BALLOT PROCEEDING RESULTS AND FORMATION HEARING
FOR PROPOSED SAN DIEGO COUNTYWIDE PERMANENT ROAD DIVISION
NO. 1000, ZONE 1008 – CANTER
(CARRYOVER ITEM FROM 2/9/00, AGENDA NO. 5)
(Supv. Dist: 5)**

OVERVIEW:

The Board of Supervisors on February 9, 2000 (4), established the San Diego Countywide Permanent Road Division No. 1000 and transferred all existing Permanent Road Divisions into it as zones of benefit. On February 9, 2000 (5), the Board also adopted the Resolution of Intention to Form Permanent Road Division No. 1008 – Canter, located in the Escondido area, and authorized initiation of a mailed ballot proceeding to those benefiting property owners. The mailed ballot proceeding is mandated by State law, which states when any new or increased assessment is considered, it must be approved by a weighted majority of owners of impacted properties. Notices and ballots have been mailed to property owners of twenty (20) parcels located in the Canter Road and Top Rail Lane benefit area.

Proposed assessments will be used to finance improvement and maintenance of these two roads located in this area of benefit. The hearing today provides the public an opportunity to speak to the issue of proposed assessments and formation and the Board to accept and confirm results of the mailed ballot proceeding. They are also asked to adopt necessary formation documents including Resolution Establishing San Diego Countywide Permanent Road Division No. 1000, Zone 1008 – Canter, Resolution Declaring Canter Road and Top Rail Lane to be Public Roads, ORDINANCE PROVIDING A PROCEDURE FOR FIXING AND COLLECTING CHARGES ON THE TAX ROLL FOR SERVICE WITHIN SAN DIEGO COUNTYWIDE PERMANENT ROAD DIVISION NO. 1000, ZONE 1008 and Resolution Transferring Money to San Diego Countywide Permanent Road Division No. 1000, Zone No.1008 – Canter and Schedule for Repayment to County.

FISCAL IMPACT:

Funds for this request are budgeted. Funding source is the Special District formation fund (\$1,000), which will be reimbursed after formation. If approved, this request will require addition of no staff years.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

1. Find, in accordance with Section 15061(b)(3) of the California Environmental Quality Act (CEQA) Guidelines, that it can be seen with a certainty there is no possibility the following actions may have a significant effect on the environment.
2. Accept and confirm results of the mailed ballot proceeding for San Diego Countywide Permanent Road Division No. 1000, Zone No. 1008 – Canter.
3. Adopt a Resolution entitled Resolution Establishing San Diego Countywide Permanent Road Division No. 1000, Zone No. 1008 – Canter.
4. Adopt a Resolution entitled Resolution Declaring Canter Road and Top Rail Lane to be Public Roads.

5. Adopt an Ordinance entitled AN ORDINANCE PROVIDING A PROCEDURE FOR FIXING AND COLLECTING CHARGES ON THE TAX ROLL FOR SERVICES WITHIN SAN DIEGO COUNTYWIDE PERMANENT ROAD DIVISION NO. 1000, ZONE NO. 1008 – CANTER.
6. Adopt a Resolution entitled Transfer of Money to San Diego Countywide Permanent Road Division No. 1000, Zone No. 1008 – Canter and Schedule for Repayment to County.

ACTION:

Accepting and confirming Canter Proposed PRD Zone 1008 ballot results as being approved with a 73 percent weighted majority, ON MOTION of Supervisor Cox, seconded by Supervisor Slater, the Board of Supervisors closed the Hearing and took action as recommended on Consent, adopting the following Resolutions entitled:

00-87 RESOLUTION ESTABLISHING SAN DIEGO COUNTYWIDE PERMANENT ROAD DIVISION NO. 1000, ZONE NO. 1008 – CANTER

00-88 RESOLUTION DECLARING CANTER ROAD AND TOP RAIL LANE TO BE PUBLIC ROADS, DECLARING SAID ROADS NOT COUNTY HIGHWAYS AND NOT ACCEPTED INTO THE COUNTY MAINTAINED ROAD SYSTEM

00-89 RE. TRANSFER OF MONEY TO SAN DIEGO COUNTYWIDE PERMANENT ROAD DIVISION NO. 1000, ZONE NO. 1008 – CANTER AND SCHEDULE FOR REPAYMENT TO COUNTY

and adopting Ordinance No. 9137, (New Series) entitled: AN ORDINANCE PROVIDING A PROCEDURE FOR FIXING AND COLLECTING CHARGES ON THE TAX ROLL FOR SERVICES WITHIN SAN DIEGO COUNTYWIDE PERMANENT ROAD DIVISION NO. 1000, ZONE NO. 1008 – CANTER.

AYES: Cox, Jacob, Slater, Horn

ABSENT: Roberts

2. **SUBJECT: NOTICED PUBLIC HEARING:
VALLEY CENTER SHERIFF’S SUBSTATION; ZONE RECLASSIFICATION
(R99-018), VALLEY CENTER COMMUNITY PLANNING AREA
(Supv. Dist: 5)**

OVERVIEW:

The project proposes a Zone Reclassification of a 2.6-acre parcel owned by the Valley Center Fire Protection District from S80 Open Space to C40 Rural Commercial Use Regulations to accommodate a new permanent Sheriff’s Substation to replace a temporary facility on the site. The Zone Reclassification includes changes to the following Development Regulations within the zone box: an increase in density for 0.5 dwelling unit per acre to 1 dwelling unit per acre; a reduction in minimum lot size from 2 acres to 0.9 acre; a change in setback regulations from the “C” Designator to the “J” Designator; and the addition of the “B” Special Area Regulations Designator, which requires Community Design Review. The “J” Setback Designator will reduce the front yard setback from 60 feet to 50 feet; and will reduce the interior

side yard setback from 15 feet to 5 feet. The site is designated (22) Public/Semi-Public Lands in the Valley Center Community Plan. The General Plan Regional Category for the site is Estate Development Area. The site is located on the east side of North Lake Wohlford Road between Valley Center Road and Ahern Ranch Road. Site address is 28205 North Lake Wohlford Road in Valley Center.

FISCAL IMPACT:

Not applicable.

BUSINESS IMPACT STATEMENT:

Not applicable.

RECOMMENDATION:

PLANNING COMMISSION:

1. Find, on the basis of the whole record, that there is no substantial evidence that the project will have a significant effect on the environment. Consider the Negative Declaration, together with comments received during public review, and adopt it, finding that it reflects the independent judgment and analysis of the Board of Supervisors.
2. Adopt the Ordinance approving a change from S80 Open Space Use Regulations to C40 Rural Commercial Use Regulations with other designators as shown on the Ordinance, including the "B" Special Area Regulations Designator for Community Design Review

RECOMMENDATION:

DEPARTMENT OF PLANNING AND LAND USE:

The Department concurs with the Planning Commission.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor Slater, the Board of Supervisors closed the Hearing and took action as recommended on Consent, adopting Ordinance No. 9138, (New Series) entitled: AN ORDINANCE CHANGING THE ZONING CLASSIFICATION OF CERTAIN PROPERTY (R99-018).

AYES: Cox, Jacob, Slater, Horn

ABSENT: Roberts

3. **SUBJECT: APPLICATION FOR AND ACCEPTANCE OF GRANT FUNDS FOR HABITAT MONITORING PROJECTS**
(Supv. Dist: 1,2,3)

OVERVIEW:

The 1999-2000 Department of Fish and Game (DFG) budget includes \$1.6 million for grants to local jurisdictions for urgent implementation tasks identified in the Natural Community Conservation Planning (NCCP) Program. Eligible applicants include any NCCP participating jurisdiction within the 6,000 square mile coastal sage scrub NCCP planning area. Jurisdictions must have executed, or submitted for execution, an Implementing Agreement with DFG by June 30, 2000. The Departments of Parks and

Recreation and Planning and Land Use have submitted five preliminary proposals to DFG, of which four have been selected for funding.

This action will approve and authorize the Departments of Parks and Recreation and Planning and Land Use to formally apply for and accept \$249,059 in grant funding from the California Department of Fish and Game for the following projects: 1) Monitoring Coastal Sage Scrub Birds in the Lakeside Linkage (\$25,537), 2) Habitat Management Plan for the Crestridge Preserve (\$68,159), 3) Sensitive Plant Monitoring (\$110,000), and 4) Multiple Species Conservation Program Aerial Digital Imaging Technologies (\$45,363).

FISCAL IMPACT:

There is no fiscal impact in the current year resulting from this action. This is a request to formally apply for and accept grant funds in the amount of \$249,059 for habitat monitoring projects. Because the proposed projects will not be undertaken until Fiscal Year 2000-2001, awarded funds will be budgeted by the Departments of Parks and Recreation and Planning and Land Use starting with the Fiscal Year 2000-2001 budget process. The funding source is California Department of Fish and Game grant funds. If approved, this request will result in \$25,537 cost and revenue for the Department of Parks and Recreation starting in Fiscal Year 2000-2001, \$223,522 cost and revenue for the Department of Planning and Land Use starting in Fiscal Year 2000-2001, and will require the addition of no staff years. In-kind services will be provided for each project in the form of County staff time, which will be managed within existing budgeted resources in each department. There will be no additional cost to the General Fund resulting from this action.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

1. Find in accordance with Sections 15301(i) and 15306 of the California Environmental Quality Act (CEQA) Guidelines that the Monitoring Coastal Sage Scrub Birds in the Lakeside Linkage, Habitat Management Plan for the Crestridge Preserve, and Sensitive Plant Monitoring projects are exempt from CEQA, as these projects pertain to maintenance of wildlife habitat areas to protect wildlife resources and basic data collection which does not result in a serious or major disturbance to an environmental resource.
2. Find in accordance with Section 15306 of the CEQA Guidelines that the Multiple Species Conservation Program Aerial Digital Imaging Technologies project is exempt from CEQA as the projects pertain to basic data collection which does not result in a serious or major disturbance to an environmental resource.
3. Adopt the Resolution of the San Diego County Board of Supervisors Authorizing the Departments of Parks and Recreation and Planning and Land Use to Apply for and Accept \$249,059 of Grant Funds and Enter Into a Grant Agreement with the State of California Department of Fish and Game Natural Community Conservation Planning Program.
4. Authorize the Director of the Department of Parks and Recreation as agent of the County of San Diego to conduct all negotiations, execute and submit all documents including but not limited to applications, agreements, amendments, payment requests, and so on, which may be necessary for the completion of the Monitoring Coastal Sage Scrub Birds in the Lakeside Linkage project.

5. Authorize the Director of the Department of Planning and Land Use as agent of the County of San Diego to conduct all negotiations, execute and submit all documents including but not limited to applications, agreements, amendments, payment requests, and so on, which may be necessary for the completion of the Habitat Management Plan for the Crestridge Preserve, Sensitive Plant Monitoring, and Aerial Digital Imaging Technologies projects.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor Slater, the Board of Supervisors took action as recommended on Consent, adopting Resolution No. 00-90, entitled: RESOLUTION OF THE SAN DIEGO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE DEPARTMENTS OF PARKS AND RECREATION AND PLANNING AND LAND USE TO APPLY FOR AND ACCEPT \$249,059 OF GRANT FUNDS AND ENTER INTO A GRANT AGREEMENT WITH THE STATE OF CALIFORNIA DEPARTMENT OF FISH AND GAME NATURAL COMMUNITY CONSERVATION PLANNING PROGRAM.

AYES: Cox, Jacob, Slater, Horn

ABSENT: Roberts

4. **SUBJECT: AMENDMENT TO THE SAN DIEGO RIVER PLAN AND PROFILE FOR LAKESIDE LAND CO. PROPERTY**
(Supv. Dist: 2)

OVERVIEW:

On December 8, 1992, (44) the Board of Supervisors adopted a River Plan for the Upper San Diego River Improvement Project area. The River Plan is a flood protection plan and profile map that identifies specific alignment standards and grade control structures for the Upper San Diego River Improvement Project area.

A property owner who wishes to develop property within the area covered by the River Plan must either follow the specific standards in the plan, or provide an acceptable alternate flood protection plan. Such modifications to the River Plan require Board approval. The permit process for these property owners is complex and time consuming, sometimes including compliance with permit requirements from several agencies.

Lakeside Land Co., a property owner within Upper San Diego River Improvement Project, wishes to obtain a building permit to develop certain properties adjacent to Riverford Road and the river. Lakeside Land Co. has proposed a change to its County approved Reclamation Plan to comply with US Army Corps of Engineers 404 Permit requirements. That change differs in certain aspects from the adopted River Plan. As a result of changes in the approved Reclamation Plan, the property owner has submitted a request for revision to the 1992 River Plan that will maintain flood protection for neighboring projects.

This is a request to approve changes to the alignment and grade of the 1992 River Plan being proposed by Lakeside Land Co. Approval of the Amendment to the 1992 River Plan will allow the Reclamation Plan and building permit process to continue for Lakeside Land Co. The proposed revision has only minor impacts on upstream property and will not compromise County ordinances, standards, or environmental requirements.

FISCAL IMPACT:

The recommended action has no current or annual cost, and will require no additional staff years.

RECOMMENDATION:**CHIEF ADMINISTRATIVE OFFICER:**

1. Find that the recommended action is not subject to CEQA pursuant to section 15061 (b) (3) of the State CEQA Guidelines because it can be seen with certainty that the amendment to the River Plan will not have a significant effect on the environment.
2. Approve and adopt the Lakeside Land Co. proposed horizontal and vertical alignment modifications to the Board approved 1992 River Plan. The approved River Plan, as modified, will then supersede previously adopted 1992 River Plan as the plan for the Upper San Diego River improvement in the Specific Plan area for the Upper San Diego River Improvement Project.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor Slater, the Board of Supervisors took action as recommended on Consent.

AYES: Cox, Jacob, Slater, Horn

ABSENT: Roberts

5. **SUBJECT: ACCEPTANCE OF FEDERAL FUNDING FOR DESIGN AND APPROVAL OF AGREEMENTS WITH CONSULTANT FIRMS TO PROVIDE ENGINEERING DESIGN SERVICES FOR THREE BRIDGES**
(Supv. Dist: 2,5)

OVERVIEW:

The Federal government has a bridge replacement and rehabilitation program to provide funding assistance for eligible bridges located on any public road. The State distributes this funding by determining which bridges throughout the state are in need of replacement. Three County-owned bridges, Valley Center Road Bridge over San Luis Rey River in Valley Center, Gird Road Bridge over Live Oak Canyon in Fallbrook, and Viejas Boulevard Bridge over Sweetwater River in Descanso are eligible for federal replacement funding under this program. Additionally, the County determined Patrick Drive Bridge over Harbison Canyon Creek in Harbison Canyon to be structurally deficient and functionally obsolete, and budgeted it for replacement. All four bridges will be designed to pass 100-year flood levels and will benefit respective communities by providing increased safety and traffic flow.

Of the four bridges, three (Valley Center Road, Gird Road and Patrick Drive) are now ready for engineering design, and the Department of Public Works has selected consultants to perform these services. The consultants were selected in accordance with provisions of Board Policy F-40, Procuring Architectural, Engineering and Related Professional Services. Public Agencies in California must use a Qualifications Based Selection method to contract for consultant services. This method requires that such services be engaged on the basis of demonstrated competence and qualifications for the types of services to be performed and at a fair and reasonable cost. Board Policy F-40 describes the County's method for Qualifications Based Selection. Nine firms responded to a countywide solicitation of requests for

Statement of Qualifications, and after a qualification selection process, four were interviewed. Lim & Nascimento Engineering Corporation and Simon Wong Engineering, of San Diego, were ranked the two highest among firms interviewed for these projects. A request for approval of an agreement for design of Viejas Boulevard Bridge will be submitted to the Board once a consultant is selected in accordance with Board Policy F-40, Procuring Architectural, Engineering and Related Professional Services.

This is a proposal to adopt resolutions accepting federal program supplements for three bridges, Valley Center Road, Gird Road and Viejas Boulevard Bridges. The resolutions will accept funding supplements for design, environmental and right-of-way engineering costs.

The Board is also requested to approve agreements with the consultant firms of Lim & Nascimento Engineering Corporation for design of Valley Center Road Bridge and Simon Wong Engineering for design of Gird Road and Patrick Drive Bridges.

Lastly, the establishment and transfer appropriations for engineering design services for Gird Road Bridge, will ensure this bridge can be replaced in a timely manner. The original estimate for consultant services did not include hydrology, hydraulic and geotechnical studies which have been added to the consultant's scope of services. Request to establish and transfer additional appropriations is for the additional work.

FISCAL IMPACT:

Funds for design of Valley Center Road Bridge and Patrick Drive Bridge are budgeted in the Department of Public Works Fiscal Year 1999-00 Operational Plan. Gird Road Bridge is partially budgeted in the Fiscal Year 1999-00 Operational Plan.

The funding sources for each project are as follows:

1. Valley Center Road Bridge over San Luis Rey River: Federal Highway Bridge Replacement and Rehabilitation Funds (\$240,000) and Gas Tax Funds (\$60,000). If approved, this request will result in a current year total project design cost of \$300,000 (contract amount plus contingency), no annual costs and will require no additional staff years.
2. Gird Road Bridge over Live Oak Canyon: Federal Highway Bridge Replacement and Rehabilitation Funds (\$176,000) and Gas Tax Funds (\$44,000). If approved, this request will result in a current year total project design cost of \$220,000 (contract amount plus contingency), no annual costs and will require no additional staff years. Funds, in the amount of \$150,000, originally budgeted for design did not include appropriations for hydrology, hydraulic and geotechnical studies. Additional appropriations, in the amount of \$70,000, will be funded by Federal Highway Bridge Replacement and Rehabilitation Funds (\$56,000) (80%) and Gas Tax Funds (\$14,000) (20%) for a total project design cost of \$220,000.
3. Patrick Drive Bridge over Harbison Canyon Creek: Gas Tax Funds (\$120,000). If approved, this request will result in a current year total consultant project design cost of \$120,000 (contract amount plus contingency), no annual cost and will require no additional staff years.

4. Acceptance of the federal program supplement for Viejas Boulevard Bridge has no fiscal Impact until the project is underway. A full fiscal impact statement regarding this bridge will be made when the agreement for design engineering is brought before the Board for approval.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

1. Adopt the following Resolutions:
 - a) Resolution of the Board of Supervisors Approving Execution of a Program Supplement for Valley Center Road Bridge Replacement Project
 - b) Resolution of the Board of Supervisors Approving Execution of a Program Supplement for Gird Road Bridge Replacement Project
 - c) Resolution of the Board of Supervisors Approving Execution of a Program Supplement for Viejas Boulevard Bridge Replacement Project
2. Establish additional appropriations in the amount of \$56,000 in Org. 5766, Account 2425, Task 425 and Activity 2C8005 (Gird Road Bridge) based on available Highway Bridge Replacement and Rehabilitation Funds. (4 VOTES)
3. Transfer appropriations in the amount of \$14,000 from Org. 5766, Account 2425, Task 425 and Activity 1C6001 (Patrick Drive Bridge) to Org. 5766, Account 2425, Task 425 and Activity 2C8005 (Gird Road Bridge). (4 VOTES)
4. Approve and authorize the Clerk of the Board to execute, upon receipt, the following agreements:
 - a) An agreement with Lim & Nascimento Engineering Corporation to provide engineering design Services for design of Valley Center Road Bridge over San Luis Rey River for compensation not to exceed \$300,000.
 - b) An agreement with Simon Wong Engineering to provide engineering design services for design of Gird Road Bridge over Live Oak Canyon for compensation not to exceed \$220,000.
 - c) An agreement with Simon Wong Engineering to provide engineering design services for design of Patrick Drive Bridge over Harbison Canyon Creek for compensation not to exceed \$120,000.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor Slater, the Board of Supervisors took action as recommended on Consent, adopting the following Resolutions entitled:

00-91 RESOLUTION OF THE BOARD OF SUPERVISORS APPROVING EXECUTION OF A PROGRAM SUPPLEMENT FOR VALLEY CENTER ROAD BRIDGE REPLACEMENT PROJECT

00-92 RESOLUTION OF THE BOARD OF SUPERVISORS APPROVING EXECUTION OF A PROGRAM SUPPLEMENT FOR GIRD ROAD BRIDGE REPLACEMENT PROJECT

00-93 RESOLUTION OF THE BOARD OF SUPERVISORS APPROVING EXECUTION OF A PROGRAM SUPPLEMENT FOR VIEJAS BOULEVARD BRIDGE REPLACEMENT PROJECT

AYES: Cox, Jacob, Slater, Horn
ABSENT: Roberts

6. **SUBJECT: PROGRESS REPORT: GENERAL PLAN 2020**
(Supv. Dist: All)

OVERVIEW:

This is a progress report on the General Plan 2020 project. The General Plan update will accommodate population growth and plan for infrastructure needs, development, and resource preservation in the unincorporated area to the year 2020. This is a status report on Goals, Policies, and Standards; Steering Committee actions; Community Planning and Sponsor Group input; and industry outreach.

FISCAL IMPACT:

There is no fiscal impact associated with this status report.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

Note and File.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor Slater, the Board of Supervisors took action as recommended on Consent.

AYES: Cox, Jacob, Slater, Horn
ABSENT: Roberts

7. **SUBJECT: ADMINISTRATIVE ITEM:**
APPROVAL OF A SECURED AGREEMENT FOR PUBLIC AND PRIVATE IMPROVEMENTS FOR COUNTY OF SAN DIEGO TENTATIVE MAP NO. 5183 LOCATED IN THE SAN DIEGUITO COMMUNITY PLANNING GROUP AREA
(Supv. Dist: 3)

OVERVIEW:

This project is a map proposing to subdivide 4.0 acres into 6 lots. Five lots of 6,600 square feet minimum for industrial buildings and one common lot for access. It is located in within a planned development of the 4S Ranch Specific Plan, at the intersection of Camino San Bernardo and Thornmint Road. (Thomas Guide, Page 1169, G-3, 2000 Edition).

The project is being brought before the Board for approval of the secured agreement for the public and private improvements.

FISCAL IMPACT:

There is no cost to the County as a result of this request.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

Approve and authorize the Clerk of the Board of Supervisors to execute the Agreement to Improve Major Subdivision, which includes the driveway, parking, and access easement improvements

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor Slater, the Board of Supervisors took action as recommended on Consent.

AYES: Cox, Jacob, Slater, Horn

ABSENT: Roberts

8. **SUBJECT: ADMINISTRATIVE ITEM:**
APPROVAL OF A FINAL MAP AND SECURED AGREEMENT FOR PUBLIC AND PRIVATE IMPROVEMENTS FOR COUNTY OF SAN DIEGO TRACT NO. 5060-1, LOCATED IN THE VALLEY CENTER PLANNING GROUP AREA
(Supv. Dist: 5)

OVERVIEW:

This project is a subdivision consisting of 16 single-family residential lots, and a total acreage of 41.75 acres. It is located in the Valley Center area, at the intersection of Pauma Heights Road and La Cuesta de Pauma. (Thomas Guide, Page 1070, H-1, 2000 Edition).

The project is being brought before the Board for approval of the final map and the secured agreement for the public and private improvements.

FISCAL IMPACT:

This request will have no fiscal impact.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

1. Approve this map and accept on behalf of the public Pauma Heights Road for use as a public street, but not for maintenance, together with the right to extend and maintain drainage facilities, excavation and embankment slopes beyond the limits of the right-of-way as dedicated on said map.
2. Accept the grant of an easement for open space over the portions of lots 5, 8, 9, 10, 12, 13, and 14 as granted on said map.

3. Reject, on behalf of the public, the portions of lots 1 through 10 reserved for future street, together with the right to extend and maintain drainage facilities and excavation and embankment slopes beyond the limits of the right-of-way, as offered for dedication on said map.
4. Approve and authorize the Clerk of the Board of Supervisors to execute the Joint Agreement to Improve Major Subdivision, which includes the street improvements and drainage facilities, water facilities, and setting of final monuments.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor Slater, the Board of Supervisors took action as recommended on Consent.

AYES: Cox, Jacob, Slater, Horn

ABSENT: Roberts

9. **SUBJECT: ADMINISTRATIVE ITEM:**
APPROVAL OF A FINAL MAP AND SECURED AGREEMENT FOR PUBLIC AND PRIVATE IMPROVEMENTS FOR COUNTY OF SAN DIEGO TRACT NO. 5167-1, LOCATED IN NORTH COUNTY METROPOLITAN SUBREGIONAL PLANNING AREA
(Supv. Dist: 5)

OVERVIEW:

This project is a residential condominium containing a maximum of 146 dwelling units, and a total acreage of 14.86 acres. It is located in the Hidden Meadows area, on the easterly side of Lawrence Welk Drive, at its intersection with Camille Way. (Thomas Guide, Page 1089, A-2, 2000 Edition)

The project is being brought before the Board for approval of the final map and the secured agreement for the public and private improvements.

FISCAL IMPACT:

This request will have no fiscal impact.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

1. Approve this map.
2. Approve and authorize the Clerk of the Board of Supervisors to execute the Joint Agreement to Improve Major Subdivision, which includes the street improvements, sewer facilities, and water facilities.
3. Vacate on behalf of the County the portion of open space easement granted on Map 11014, which lies within the boundary of this map.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor Slater, the Board of Supervisors took action as recommended on Consent.

AYES: Cox, Jacob, Slater, Horn

ABSENT: Roberts

10. **SUBJECT: ADMINISTRATIVE ITEM:**
SECOND CONSIDERATION AND ADOPTION OF ORDINANCE
RE-ESTABLISHMENT OF THE SAN DIEGO COUNTY HISTORIC SITE
BOARD
(Supv. Dist: All)

OVERVIEW:

On March 22, 2000 (12) your Board introduced Ordinance for further Board consideration on March 29, 2000.

On December 7, 1993 (37), the Board of Supervisors approved an ordinance that repealed Section 396.5 of the San Diego County Administrative Code relating to the San Diego County Historic Site Board. Since that action, the County of San Diego has had no Historic Site Board. As a result, the County was suspended on February 1, 1999, as a State Historic Preservation Office approved Certified Local Government. This suspension makes the County ineligible for State Historic Preservation Office matching grants, made the County ineligible to make tax benefits available to owners of historic properties, and impaired the ability of the County to implement various portions of County Zoning Ordinance Sections 5710, 5745 and 5747, which reference the Historic Site Board. This is a request to re-establish a seven member advisory Historic Site Board by approving the proposed amendment to the Administrative Code.

FISCAL IMPACT:

This action results in no fiscal impact. If approved, this request will result in no current year costs, no annual costs, and will require the addition of no staff years.

Members of the Site Board will be volunteers, serving without compensation or reimbursement for expenses that may be incurred. The Department of Planning and Land Use has a staff member who is an expert in cultural resource issues. This person would be assigned to serve as Departmental liaison with the Site Board, and to assist it in its work. The additional work can be absorbed with existing staff and resources.

BUSINESS IMPACT STATEMENT:

The proposed Historic Site Board will result in no additional regulations, costs, studie or permits being applied to businesses of San Diego County. Rather, the Site Board will help willing property owners preserve identified historical sites, and will advise the County in development of programs and policies to attain this goal.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

Adopt Ordinance entitled:

AN ORDINANCE ADDING SECTION 396.5 TO THE SAN DIEGO COUNTY ADMINISTRATIVE CODE RELATING TO THE SAN DIEGO COUNTY HISTORIC SITE BOARD.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor Slater, the Board of Supervisors took action as recommended on Consent, adopting Ordinance No. 9139, (New Series) entitled: AN ORDINANCE ADDING SECTION 396.5 TO THE SAN DIEGO COUNTY ADMINISTRATIVE CODE RELATING TO THE SAN DIEGO COUNTY HISTORIC SITE BOARD

AYES: Cox, Jacob, Slater, Horn

ABSENT: Roberts

11. **SUBJECT: ADMINISTRATIVE ITEM:
SECOND CONSIDERATION AND ADOPTION OF ORDINANCE
TRAFFIC ADVISORY COMMITTEE RECOMMENDATIONS TO THE COUNTY
BOARD OF SUPERVISORS
(Supv. Dist: 2,3,5)**

OVERVIEW:

On March 22, 2000 (14), your Board introduced Ordinance for further Board consideration on March 29, 2000.

The Traffic Advisory Committee (TAC) meets every six weeks to review proposed changes or additions to traffic controls. Twenty-eight items were on the agenda for the committee's January 14, 2000 meeting. The Committee recommends your action on 22 items, recommending adoption of 10 items, and not recommending adoption of or taking an alternative action on 11 items (D, E, F, G, H, I, J, K, Q, R, & T). The committee also recommends the continuance of one item (C). Five items (L, M, N, O, & P) were continued at the request of the respective community planning group prior to the meeting. One item (B) required no action because the issue was resolved by the Board at their January 12, 2000 meeting.

FISCAL IMPACT:

Funds for this proposal are budgeted in the Road Fund.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

Adopt Ordinance entitled:

AN ORDINANCE ADDING SECTION 72.243.2.5. TO THE SAN DIEGO COUNTY CODE RELATING TO TRAFFIC REGULATIONS IN THE COUNTY OF SAN DIEGO (ITEM U)

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor Slater, the Board of Supervisors took action as recommended on Consent, adopting Ordinance No. 9140, (New Series) entitled: AN ORDINANCE ADDING SECTION 72.243.2.5. TO THE SAN DIEGO COUNTY CODE RELATING TO TRAFFIC REGULATIONS IN THE COUNTY OF SAN DIEGO. (ITEM U)

AYES: Cox, Jacob, Slater, Horn

ABSENT: Roberts

12. **SUBJECT: ADMINISTRATIVE ITEM:
SECOND CONSIDERATION AND ADOPTION OF ORDINANCE
AMENDMENT TO THE SAN DIEGO COUNTY CODE OF REGULATORY
ORDINANCES RELATING TO TRAFFIC AND THE USE OF ROADWAY
DESIGN FEATURES SUCH AS BARRICADES TO CONTROL OR DENY
ACCESS TO COUNTY MAINTAINED ROADS.**
(Supv. Dist: All)

OVERVIEW:

On March 22, 2000 (15), your Board introduced Ordinance for further Board consideration on March 29, 2000.

On September 20, 1994 (17) the Board approved the Neighborhood Traffic Program. Its primary objective was to reduce speed and through-traffic volume on residential streets and to reduce speed on other roads having a speed limit. In an effort to provide more tools and increase program effectiveness, on December 17, 1996 (54) the Board added Section 72.76 to San Diego County Code relating to traffic regulations in San Diego County. This Section sets forth rules and regulations for use of roadway design features such as islands, curbs, and traffic barriers to prohibit entry to, or exit from, a County highway. As staff gained more experience using these design features, it became apparent that, in some cases, barriers prohibiting certain traffic movements would be beneficial.

There are some traffic situations where prohibiting travel at an access point into a residential area during the morning or evening commute could enhance safety and the quality of life in residential areas. In some cases, prohibiting one direction of travel could help prevent motorists from using a residential street as a shortcut to avoid a traffic signal or congestion on a circulation element road.

This is a proposal to amend Section 72.76 of the San Diego County Code of Regulatory Ordinances to allow installation of permanent barriers prohibiting traffic in one direction only, and installation of intermittent barriers that would prohibit through traffic for specified periods. This proposed amendment will further enhance staff's ability to implement effective traffic calming measures throughout the unincorporated area of the County.

FISCAL IMPACT:

Funds for implementing the Neighborhood Traffic Program are budgeted in the Road Fund. The existing road vacation procedure requires the applicant to fund the cost of the road vacation. This request will result in no current or subsequent year costs to the general fund, and will require no additional staff years.

RECOMMENDATION:
CHIEF ADMINISTRATIVE OFFICER:

Adopt Ordinance entitled:

AN ORDINANCE AMENDING SECTION 72.76 OF THE SAN DIEGO COUNTY CODE
RELATING TO TRAFFIC REGULATIONS IN THE COUNTY OF SAN DIEGO.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor Slater, the Board of Supervisors continued the item to April 12, 2000, on Consent.

AYES: Cox, Jacob, Slater, Horn

ABSENT: Roberts

13. **SUBJECT: CALIFORNIA WORK OPPORTUNITY AND RESPONSIBILITY TO KIDS
(CALWORKS) MENTAL HEALTH TREATMENT
(CARRYOVER ITEM FROM 3/28/00, AGENDA NO. 2)
(Supv. Dist: All)**

OVERVIEW:

On March 28, (2), your Board continued recommendation 3 to March 29, 2000.

The California Work Opportunity and Responsibility to Kids (CalWORKs) County Plan, certified by the Board on December 16, 1997 (18), describes the mental health treatment services to be made available to Welfare-to-Work participants with barriers to employment. On March 23, 1999 (4), the Board authorized the use of a special State funding allocation to expand mental health assessment and treatment services for Welfare-to-Work participants. The expanded CalWORKs Mental Health program has been very successful. The number of CalWORKs participants identified as needing mental health treatment through the program's on-site screening and referral process has been substantially more than expected. State CalWORKs Mental Health special allocation funding of \$2 million was budgeted in the Health and Human Services Agency's current year Operational Plan and has been fully utilized. There is a remaining allocation of \$1.95 million, and today's item requests the appropriation of these funds to increase the program's capacity and to provide training for County and contract staff.

Of the \$1.95 million to be appropriated, \$1.74 million will be used to expand program capacity through contract augmentations. The balance of \$210,000, combined with \$150,000 of CalWORKs Incentive Funds appropriated by the Board on September 28, 1999 (4) for staff training, will be used to fund the development and implementation of a comprehensive training program through a contract with the University of California, San Diego. The training will address mental health, substance abuse and domestic violence issues, providing staff with the knowledge and skills they need to identify these employment barriers for CalWORKs recipients and make appropriate referrals.

FISCAL IMPACT:

The Health and Human Services Agency's Operational Plan for Fiscal Year 1999-00 includes \$2,000,000 for CalWORKs Mental Health Services. If approved, this request will increase current year cost and revenue by \$1,950,074 and future year cost and revenue by \$1,950,074. The funding source is State CalWORKs Mental Health. There is no change to net General Fund cost and no additional staff years are required.

RECOMMENDATION:**CHIEF ADMINISTRATIVE OFFICER:**

Establish appropriations of \$1,950,074 in the Health and Human Services Agency Illness and Prevention Program for Mental Health Services contract services, based on State CalWORKs Mental Health funds. (4 VOTES)

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor Slater, the Board of Supervisors took action as recommended on Consent.

AYES: Cox, Jacob, Slater, Horn

ABSENT: Roberts

14. **SUBJECT: SHERIFF'S DEPARTMENT LAW ENFORCEMENT CONTRACT WITH GROSSMONT UNION HIGH SCHOOL DISTRICT (CARRYOVER ITEM FROM 3/28/99, AGENDA NO. 4)**
(Supv. Dist: 2)

OVERVIEW:

On March 28, 2000 (4), your Board continued recommendation 5 to March 29, 2000.

On May 5, 1998 (12), the Board of Supervisors approved a one-year law enforcement services contract between the County of San Diego and the Grossmont Union High School District. The contract added one Special resource Deputy at Mount Miguel High School for a one-year period with the purpose of decreasing violence and crime on the campus, decreasing drug and gang activity among students, improving school attendance, and improving the school's image through utilization of the Community Oriented Policing and Problem Solving (COPPS) philosophy. The District has now requested that the Sheriff provide a full-time School Resource Deputy to work at the Mount Miguel High School for four years. This is a request to approve a four-year contract for law enforcement services between the County of San Diego and the Grossmont Union High School District. The District's Board of Education has approved the funding for the School Resource Deputy position. The proposed start date is April 1, 2000.

FISCAL IMPACT:

Funds for this request are not budgeted. The funding source is unanticipated Community Oriented Policing Services (COPS) grant revenue from the U.S. Department of Justice (\$12,250) and unanticipated Grossmont Union High School District revenue (\$10,579). If approved, this request will result in current year direct costs of \$21,408 and revenue of \$22,829, and annual direct costs of \$81,752 and revenue of \$85,425. The remaining current year revenue of \$1,421 and annual revenue of \$3,673 will be used to

offset overhead costs. This will require the addition of 1 position (.25 staff year in Fiscal Year 1999/2000; 1 staff year thereafter).

RECOMMENDATION:

SHERIFF:

Establish appropriations of \$21,408 in the Sheriff's Department for Grossmont Union High School District law enforcement services for salaries and benefits (\$18,321), services and supplies (\$2,317), and fixed assets (\$770) based on unanticipated COPS grant revenue from the U.S. Department of Justice (\$12,250) and unanticipated revenue from Grossmont Union High School District (\$9,158). (4 VOTES)

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

Concur.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor Slater, the Board of Supervisors took action as recommended on Consent.

AYES: Cox, Jacob, Slater, Horn

ABSENT: Roberts

15. **SUBJECT: CLOSED SESSION**

(CARRYOVER ITEM FROM 3/28/00, AGENDA NO. 10)

(Supv. Dist: All)

A. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

Save Our Forest and Ranchlands v. County of San Diego, et al.; San Diego Superior Court No. 676630

B. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

California Integrated Waste Management Board v. County of San Diego, et al., San Diego Superior Court No. 721067; CV Ventures, LLC v. County of San Diego, et al., San Diego Superior Court No. 741746 [Duck Pond Landfill]

ACTION:

No reportable matters.

There being no further business, the Board adjourned at 10:21 a.m.

THOMAS J. PASTUSZKA
Clerk of the Board of Supervisors
County of San Diego, State of California

Notes by: Egan

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NOTE: This Statement of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.